# AGENDA CITY OF LOWELL REGULAR COUNCIL MEETING February 21, 2012, 6:30 p.m.

## **CALL TO ORDER OF REGULAR COUNCIL MEETING**

**INVOCATION** 

PLEDGE OF ALLEGIANCE

ROLL CALL

**CONSENT AGENDA** 

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – JANUARY 17, 2012 FINANCIAL STATEMENT FOR JANUARY 2012

**PUBLIC FORUM** 

**PRESENTATION** RON HARRIS

### **OLD BUSINESS**

1. **ORDINANCE** – AMENDING THE RESIDENTIAL FEES SECTION OF THE CITY OF LOWELL UTILITIES CODE IN ORDER TO INCREASE THE S.T.E.P. SYSTEM INSTALLATION FEE. (THIRD AND FINAL READING).

#### **NEW BUSINESS**

- 1. **ORDINANCE** AN ORDINANCE AMENDING ARTICLE XI, "THE BUILDINGS AND TECHNICAL CODES" SECTION OF THE CITY OF LOWELL LAND DEVELOPMENT CODE. (DON HARKINS-BUILDING OFFICIAL)
- 2. ORDINANCE AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A FLOOD DAMAGE PREVENTION PROGRAM, ADOPTING A FLOOD DAMAGE PREVENTION CODE BY REFERENCE FOR CITY OF LOWELL AND FOR OTHER PURPOSES AND DECLARING AN EMERGENCY. (KRIS SULLIVAN-PLANNING COORDINATOR)
- 3. APPROPRIATION OF FUNDS MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE COURT AUTOMATION FUND. (ERIC SEYFRIED-INFORMATION SYSTEMS)
- 4. **APPROPRIATION OF FUNDS MEMO** TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE STREET FUND. (**CINDY CANGIALOSI-FINANCE DIRECTOR**)

- 5. **APPROPRIATION OF FUNDS MEMO** TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE GENERAL FUND. **(CINDY CANGIALOSI-FINANCE DIRECTOR)**
- 6. **APPROPRIATION OF FUNDS MEMO** TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE FIRE RESERVE FUND. (**MIKE MORRIS-FIRE CHIEF**).
- 7. **RESOLUTION** ADOPTING CONDITIONAL USE PERMIT. (KRIS SULLIVAN-PLANNING COORDINATOR)

#### **COMMITTEE REPORTS**

ORDINANCE COMMITTEE
BUDGET COMMITTEE
USA METAL - COMMUNITY COMMITTEE

**ANNOUNCEMENTS**- THE PRESENTATION REGARDING 424 MCCLURE HAS BEEN POSTPONED UNTIL THE APRIL 17<sup>TH</sup> CITY COUNCIL MEETING.

#### <u>ADJOURN</u>

